

Kountze Economic Development Corporation  
Regular Meeting  
August 8, 2023

Barry Mitchael, President, opened the regular meeting at 6:00pm.

Roll Call: Virginia Gray, David Weber, Barry Mitchael

Invocation lead by David Weber

Approval of Minutes for regular meeting on July 11, 2023.

Motion: Virginia Gray

2<sup>nd</sup>: David Weber

The vote was unanimous.

Expenditures:

Germer, LLC \$157.50

Generator Supercenter           \$16,330.00

Motion: Virginia Gray

2<sup>nd</sup>: David Weber

The vote was unanimous.

No action on action-item 3.

Approve purchase of sea container from West Gulf Container \$3029.81

Motion: Virginia Gray

2<sup>nd</sup>: David Weber

The vote was unanimous.

Approve Brandi Stutts and Joe Bumstead on to Kountze EDC board as directors.

Motion: David Weber

2<sup>nd</sup>: Virginia Gray

The vote was unanimous.

Set date/time for budget workshops – August 15, 2023, at 5:30pm, August 22, 2023, at 5:30pm

Motion: Virginia Gray

2<sup>nd</sup>: David Weber

The vote was unanimous.

Set date/time for Mike Barnes education workshop.

Tabled until next meeting.

Kountze Economic Development Corporation  
Regular Meeting  
August 8, 2023

Remove Sonya Arline from EDC bank account at Citizens Bank.

Motion: Virginia Gray

2<sup>nd</sup>: David Weber

The vote was unanimous.

Make offer on property located on Fox St across from Buck n' Bean.

Motion: David Weber

2<sup>nd</sup>: Virginia Gray

The vote was unanimous.

Discussion: EDA Grant status, scoring on August 17, 2023, how to secure money on match-money for grant, and resurfacing Vaughan Street, Spivey lift station, George Carver City Park, South Park

Adjourn at 7:00pm

Motion: David Weber

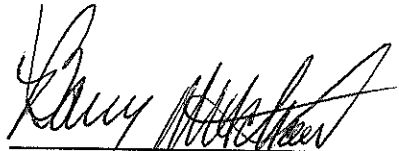
2<sup>nd</sup>: Virginia Gray

The vote was unanimous.

ATTEST:



---



---

Barry Mitchael, President